

**JOINT MEETING OF
WESTPARK COMMUNITY FACILITIES DISTRICT
AND
WATSON ROAD COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA**

MAY 2, 2006

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326**

Immediately following the Council Workshop

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

1. Call to Order/Roll Call.

Board Action: None.

2. Approval of Minutes of the February 7, 2006 Westpark Community Facilities District Meeting, and the April 18, 2006 Watson Road Community Facilities District Meeting.

Board Action: Discussion and possible motion to approve.

3. Approval/Ratify Expenditures of Westpark Community Facilities District and Watson Road Community Facilities District.

Board Action: Discussion and possible motion.

4. WESTPARK COMMUNITY FACILITIES DISTRICT

4A. Board will conduct a Public Hearing on a feasibility report submitted in connection with the proposed issuance of general obligation bonds by the District

- 1. Open Public Hearing**
- 2. Staff overview**
- 3. Receive public comment**
- 4. Close Public Hearing**

4B. Board will consider, for possible action, adoption of Resolution No. 01-06 approving the Feasibility Report relating to the improvements benefiting the District; declaring its intention to acquire and/or construct certain improvements as described in the Feasibility Report relating to such improvements; determining that not to exceed \$6,900,000 General Obligation Bonds will be issued to finance the costs and expenses thereof under the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and all Amendments thereto.

Board Action: Discussion and possible motion.

5. WATSON ROAD COMMUNITY FACILITIES DISTRICT

5A. Board to consider and if advisable, approve a Change Order (Amendment #3) Camp Dresser & McKee, Inc. (CDM) for additional resident engineer services for the expansion of the WWTF in support of the Watson Road CFD.

Board Action: Discussion and possible motion.

6. Citizen Comments/Appearances from the floor.

Board Action: None

7. Adjourn.

Board Action: Motion to adjourn.